

CITY COUNCIL MEETING APRIL 19, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted April 29 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	arrived 8:15 PM
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: April 5, 2016	Bob Muckle	X	
C. Approval of Executive Session at 6:00 p.m. on May 3, 2016	Jeff Lipton	X	
D. Approval of Dell Procurement	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

REGULAR ITEMS

VOTES

A. RESOLUTION NO. 17, SERIES 2016 – A RESOLUTION APPROVING THE SOUTH BOULDER ROAD SMALL AREA PLAN	X Approved N/A	Denied Other _____	X Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

B. RESOLUTION NO. 18, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) PLAN TO ALLOW FOR THE CONSTRUCTION OF A TWO-STORY, 59,629 SF MULTI-TENANT OFFICE/FLEX TECH SPACE FOR LOTS 3 & 4, CENTENNIAL VALLEY BUSINESS PARK	X Approved N/A	Denied X Amended Other _____
		Yes No
	Bob Muckle	X
	Jeff Lipton	X
	Jay Keany	X
	Chris Leh	X
	Susan Loo	X
	Dennis Maloney	X
	Ashley Stolzmann	X
C. DISCUSSION/DIRECTION – 2016 BALLOT QUESTION FOR EXTENSION OF HISTORIC PRESERVATION TAX	Approved N/A	Denied X Other <i>gave staff direction</i> Amended
D. 3rd AMENDMENT TO NORTH END GENERAL DEVELOPMENT PLAN (GDP) and NORTH END MARKET FINAL PLAT AND PLANNED UNIT DEVELOPMENT (PUD) – SOUTH BOULDER ROAD AND BLUE STAR LANE		
a. ORDINANCE NO. 1717, SERIES 2016 – AN ORDINANCE APPROVING AN AMENDMENT TO THE NORTH END GENERAL DEVELOPMENT PLAN (GDP) TO ALLOW 27 ADDITIONAL RESIDENTIAL UNITS AND REDUCE THE COMMERCIAL SPACE TO 40,000 SQUARE FEET – 1ST READING – Set Public Hearing 05/17/2016	X Approved N/A	Denied Amended Other _____
		Yes No
	Bob Muckle	X
	Jeff Lipton	X
	Jay Keany	X
	Chris Leh	X
	Susan Loo	X
	Dennis Maloney	X
	Ashley Stolzmann	X

<p>b. RESOLUTION NO. 19, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLAT AND FINAL PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A MULTI-USE DEVELOPMENT CONSISTING OF 65 DWELLING UNITS AND 40,000 SQUARE FEET OF COMMERCIAL SPACE AT BLOCK 11, NORTH END PHASE II – CONTINUE TO 05/17/16</p>	<p>Approved N/A</p>	<p>Denied X Other <i>continued to</i> 5/17/16</p>	<p>Amended</p>
<p>E. ORDINANCE NO. 1718, SERIES 2016 – AN ORDINANCE AMENDING SECTIONS 5.10.140 AND 5.11.150 OF THE LOUISVILLE MUNICIPAL CODE TO EXPAND HOURS OF OPERATION FOR MEDICAL MARIJUANA CENTERS AND RETAIL MARIJUANA STORES – 1st Reading – Set Public Hearing 05/03/2016</p>	<p>X Approved N/A</p> <p>Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann</p>	<p>Denied Other _____</p> <p>Yes X X X X X X X</p> <p>No</p>	<p>Amended</p>

Adjourned at 10:30 PM